

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING**

**CANTERBURY WOODS RETIREMENT FACILITY
AUDITORIUM
651 SINEX AVENUE
PACIFIC GROVE, CA 93950**

DRAFT AGENDA

FRIDAY, JUNE 4, 2004

- 8:30 AM Coffee and Sign-in
- 9:00 AM Call to Order & Roll Call *Deborah Streeter*
- Welcome from Carol Baker Raj, Director of Admissions, Canterbury Woods; City of Pacific Grove
 - Swear in of new members
 - Introduction of new members
 - Approval of April 2 DRAFT meeting minutes
 - Bill's trip to Italy
- 9:30 AM Public Comment for Items Not on the Agenda
- 10:00 AM Joint Management Plan Review *Sean Morton, Bill Douros*
- Action Plan Budget Estimates
- 11:45 AM MBNMS Updates *Bill Douros*
- Environmental Hero Awards
 - Coastal Sediment Master Plan
 - Urban Runoff Workshop
 - Desalination Workshop
 - TeamOCEAN Launch
 - Snapshot Day
 - Fisherman's Fiesta
 - Coralito's Bay
- 11:30 AM *McArthur II* Cruise Presentation *Andrew DeVogelaere*
- 12:15 PM LUNCH
- 1:15 PM Update on the Northern Management Area *Bill Douros, Deborah Streeter*
- 1:45 PM Changes to Advisory Council Charter
- Changes to Advisory Council members
 - Northern Management Area mandate
- 2:00 PM AMBAG Report *Stephanie Harlan*
- 2:30 PM SAC Member Announcements
- 2:45 PM Next Meeting: Cavalier Oceanfront Resort, Cambria
ADJOURN

***** All times are estimates*****

Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions for Canterbury Woods:

From the North take Highway 1 South to the Del Monte Avenue exit. Continue on Del Monte through the tunnel in Monterey to Lighthouse Avenue. Follow Lighthouse Ave into Pacific Grove where it turns into Central Ave. Take a left on Forest Ave. Follow Forest Ave up approximately 5-7 blocks. Take a right onto Sinex Ave and find parking anywhere on the street. From the South take Highway 1 North to the Pacific Grove/Holman Highway exit. Follow Holman Highway into Pacific Grove where it turns into Forest Ave. Follow Forest Ave for four lights and take a left onto Sinex Ave.